

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 14, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the April 14, 2016 Agenda

Approval of Minutes

March 10, 2016 Meeting

SECRETARY'S REPORT

1. Site Tour

The Commissioners will be given a tour of the HACFL & Tax Credit Properties prior to the Board meeting. The tour is an opportunity to showcase the success of the public/private partnership as a model of Community revitalization and the redevelopment of affordable housing in Fort Lauderdale. The Commissioners will be given an overview of the properties and the E.D. will provide additional details of community impact at the Board meeting.

2. Development Update

The E.D. will discuss existing and future developments with the Board.

3. Executive Director's Annual Performance Review

This item was deferred from the March 10, 2016 Board meeting. The Complete evaluation package will be presented to the Board for discussion and salary recommendation. The E.D.'s employment term will also be addressed.

NEW BUSINESS

ADJOURNMENT